



MANAGED CARE COMMITTEE AGENDA

Date Issued: June 15, 2017

The **Managed Care Committee** of the Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Thursday, June 22, 2017** at the hour of **10:30 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

	<u>Time/Presenter</u> (times are approximate)
I. Attendance/Call to Order	10:00 /Chairman Junge
II. Public Speakers	10:00-10:10
III. Report on CountyCare Health Plan	10:10-11:10 /Steven Glass
A. CountyCare Compliance Metrics	11:10-11:40 /Cathy Bodnar
IV. Action Items	
A. Minutes of the Managed Care Committee Meeting, April 13, 2017	11:40-11:40 /Chairman Junge
B. Any items listed under Section IV	
V. Adjourn	

Committee Members:

Chairman: Junge

Members: Board Chairman Hammock (Ex-Officio) and Directors Bishop and Thomas